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Luigi B. Forgione.
815 SW 30th St Unit M.
Fort Laud. FL 33315

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OFFICER / DIRECTOR RESIGNATION

Ft. Laud, November 17, 1998.

I, Luigi B. Forgione, hereby resign as President and Secretary
(Title)

of ABSOLUTE Protection INSURANCE INC.,
(Name of Corporation)

a corporation organized under the laws of the State of Florida.

and affirm that the corporation has been notified in writing of the resignation.

Luigi

(Signature of resigning officer/director)

Luigi B. Forgione.
815 SW 30th St unit M.
Ft. Laud FL 33315.

FILING FEE IS $35.00

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